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(Requestor's Name)

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☐ PICK-UP    ☐ WAIT    ☐ MAIL

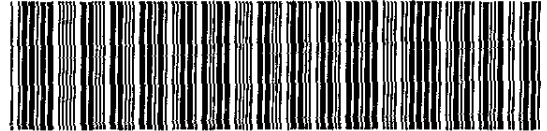
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03 APR -7 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**TAYLOR LEE & ASSOCIATES, P.A.**

**6011 Rodman Street Suite 301 Hollywood, Florida 33023 • Telephone (954) 966-9727**

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March 19, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ATTENTION: NEW FILINGS SECTION**

**Re: FIRST IMPRESSIONS BY BILLIE, INC.**

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,



Sherrie A. Taylor

enc. Articles of Incorporation  
Filing Fee

**ARTICLES OF INCORPORATION  
OF**

**FIRST IMPRESSIONS BY BILLIE, INC.**

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03 APR -7 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is FIRST IMPRESSIONS BY BILLIE, INC.

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is at 6801 NW 25 Way Ft. Lauderdale, FL 33309.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6801 NW 25 Way Ft. Lauderdale, FL 33309 and the name of the registered agent at that office is Arlene Wilson.


ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Arlene Wilson  
6801 NW 25 Way  
Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 1<sup>st</sup> day of April, 2003 and acknowledge the same to be my act.

  
\_\_\_\_\_  
Arlene Wilson, Incorporator

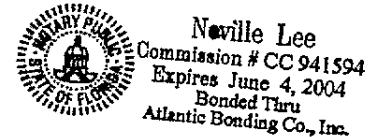
STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF BROWARD )

I **HEREBY CERTIFY** that on this 1<sup>st</sup> day of April 2003 before me, an officer duly authorized, personally appeared, Arlene Wilson, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

(Seal)

  
NOTARY PUBLIC, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

FIRST IMPRESSIONS BY BILLIE, INC. recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ft. Lauderdale, County of Broward, State of Florida, has named Arlene Wilson located at 6801 NW 25 Way Ft. Lauderdale, FL 33309 as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
ARLENE WILSON

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03 APR - 7 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA